

TISBURY BOARD OF SELECTMEN MEETING AGENDA
51 Spring Street, Box 1239, Vineyard Haven, MA 02568
REVISED AGENDA: Tuesday, November 1, 2016
Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

RECEIVED
OCT 28 2016
J. Hillary Conklin
Tisbury Town Clerk
H. Conklin

5:30PM OPEN MEETING

TOWN ADMINISTRATOR REPORT

- Joint meeting with Waterworks November 2, 4PM at the Waterworks Building
- Beach Road Design Review Committee Meeting November 14th, 5PM
- Special Events Policy
- Personnel Policy, Update
- CPC, final applications

PUBLIC HEARINGS

- 5:30PM FY2018 Tax Rate Classification Hearing
- 5:45PM Proposed Increase in Mooring Fees
- 6:00PM Public Hearing on Tisbury Waterways Regulations, Continued

DEPARTMENTAL / COMMITTEE REPORTS

- Department of Public Works, Director Ray Tattersall
 - Snow removal
- Harbor Department, Interim Harbormaster John Crocker
 - Seaport Grant Application
 - Dredge Permit Update

DISCUSSION

MA Clean Energy Center Grant

APPOINTMENTS

- Hunting/ Firearms Regulations Committee, prospective appointees
 - Eric Medeiros
 - Phil Hale
 - John W. Grande
 - Daniel Hanavan

PUBLIC COMMENT

PROSPECTIVE MEETING AGENDA(S)

ADMINISTRATIVE SESSION

- Weatherflow Weather Station, renewal of lease agreement
- Employee Rate Change Slip – Department of Public Works, Jonathan Cohen
- Employee Rate Change Slip – Asst. Treasurer, Kim Serpa
- Employee Rate Change Slip – Cecily Greenaway
- Cemetary Deed, Book 4, Page 126, Lot Z-272
- Approval of Past Minutes:
 - 10/4/2016
 - 10/18/2016
- Payroll Warrant #102216 \$ 315,423.39
- Warrants Payable 10/20/2016 \$ 1,739.92
- 10/18/2016 \$ 216,410.66
- 10/25/2016 \$ 246,301.54